

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | MA Financial Group Limited |
| <b>ABN</b>            | 68 142 008 428             |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Julian Biggins   |
| <b>Date of last notice</b> | 4 September 2025 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of direct interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | The change in interest arises as a result of: <ul style="list-style-type: none"> <li>the forfeiture of loan funded shares (<b>Loan Funded Shares</b>) held by Mr Biggins on 3 March 2026 due to certain performance conditions not being achieved in accordance with the Long-Term Incentive Plan; and</li> <li>the vesting of restricted shares.</li> </ul> |
| <b>Date of change</b>  | 3 March 2026   |
| <b>No. of securities held prior to change</b>  | <b>Restricted shares and Loan Funded Shares</b> – conferred relevant interest in 2,738,915 ordinary shares.  |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | 121,056 Loan Funded Shares   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Not applicable   |

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 2,617,859 includes: <ul style="list-style-type: none"> <li>• <b>Restricted shares and Loan Funded Shares</b> - conferred relevant interest in 2,535,608 ordinary shares.</li> <li>• <b>Ordinary shares</b> of 82,251 held by Mr Biggins (being the restricted shares that vested).</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Forfeiture of Loan Funded Shares and vesting of restricted shares.  |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |   |
|--|---|
| <b>Detail of contract</b>  | N/A – no change in contracts  |
| <b>Nature of interest</b>  | N/A   |
| <b>Name of registered holder (if issued securities)</b>  | N/A   |
| <b>Date of change</b>  | N/A   |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A   |
| <b>Interest acquired</b>   | N/A   |
| <b>Interest disposed</b>   | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A   |
| <b>Interest after change</b>   | <b>Shares</b> – beneficial equity interest in 4,815,167 shares as a result of Mr Biggins' holding in the two Pre-IPO Ownership Trusts as described in the Company's prospectus dated 28 February 2017. That beneficial interest does not confer a relevant interest in any securities |

+ See chapter 19 for defined terms.

For personal use only

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

---

+ See chapter 19 for defined terms.

For personal use only